



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda March 08, 2011 – 6:00 pm Wylie Municipal Complex – Council Chambers 300 Country Club Road, Building #100

Eric Hogue..... Mayor
M. G. “Red” Byboth Mayor Pro Tem
David Goss Place 1
Kathy Spillyards Place 3
Bennie Jones Place 4
Rick White Place 5
Carter Porter Place 6

Mindy Manson..... City Manager
Richard Abernathy City Attorney
Carole Ehrlich City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATION

- **Presentation of 4th 6 weeks Star Students – Character Trait: Trustworthiness.**
- **Presentation of Proclamation acknowledging Telecommunication Week.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or takes action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of the February 22, 2011 Regular Meeting of the Wylie City Council & the Minutes of the March 1, 2011 Work Session. (C. Ehrlich, City Secretary)**
- B. Consider, and place on file, the Monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of January 31, 2011. (S. Satterwhite, Executive Director, WEDC)**
- C. Consider, and act upon, Ordinance No. 2011-06 amending Sections 2.09 & 2.10 of Ordinance 98-15 & Concept Plan of the Woodbridge Subdivision to increase the minimum dwelling size from 1,600 s.f. to 1,800 s.f. and to allow a minimum lot size of 5,500 s.f. (R. Ollie, Planning Director)**
- D. Consider, and act upon, Ordinance No. 2011-07 amending PD 2000-22B & Concept Plan of the Estates of Creekside to decrease the front yard setback with the purpose of increasing the width of the main collector road into the subdivision and to delete 0.9 acres of ETJ land included in current PD, generally located south of Parker Road and approximately ½ mile west of Country Club Road. ZC 2011-02 (R. Ollie, Planning Director)**
- E. Consider, and act upon, Ordinance No. 2011-08 amending Ordinance No. 2011-04 and Exhibit "A" of Ordinance No. 2009-12 (Consolidated Fee Ordinance), Section I, Subsection B (Water Rates) and Subsection C (Sewage Collection and Treatment Rates). (C. Holsted, City Engineer)**

REGULAR AGENDA

General Business

- 1. Consider, and act upon, Ordinance No. 2011-09 amending Ordinance No. 2010-17 for Wylie Economic Development Corporation Budget Amendments approved by the WEDC Board of Directors on January 21, 2011 for fiscal year 2010-2011. (S. Satterwhite, Executive Director, WEDC)**

Executive Summary

On November 22, 2010 WEDC staff received confirmation that funds had been wired to ANBTX from Ascend Custom Extrusions, LLC for the benefit of the WEDC. The fund amounts were \$500,000 and \$139,250 which were then deposited into the General Funds for the City of Wylie.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§ 551.071 – Consultation with Attorney

Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:

- **Receive legal advice regarding the Development Agreement by and between the City and Lavon Partners, L.P.**

RECONVENE INTO REGULAR SESSION

General Business

2. **Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Wylie and Lavon Partners, L.P. (M. Manson, City Manager)**

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 4th day of March 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed